

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA

THE HONORABLE JAMES C. DEVER III
UNITED STATES DISTRICT JUDGE PRESIDING

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will not be considered until counsel appears for the hearing at the scheduled date and time.

CRIMINAL SESSION COMMENCING ON
WEDNESDAY, JULY 10, 2019 AT 9:00 A.M.

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.

WEDNESDAY, JULY 10, 2019 AT 9:00 A.M.

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AUSA: Lori B. Warlick		
ATTY: James E. Todd, Jr.		
 DIAZ-RAMIREZ, Ivan	2	7:18-CR-90-1-D
SPANISH INTERPRETER NEEDED		
AUSA: Sebastian Kielmanovich		
ATTY: Robert E. Waters		
 MOLINA, Samuel	3	5:18-CR-526-1-D
INTERPRETER NEEDED		
AUSA: Nicholas J. Regalia		
ATTY: R. Andrew McCoppin		
 MAYO, Charles	4	5:18-CR-360-1-D
AUSA: Nicholas J. Regalia		
ATTY: Sonya M. Allen		

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AUSA: Tobin W. Lathan		
ATTY: Sonya M. Allen		
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AUSA: Daniel W. Smith		
ATTY: Sonya M. Allen		
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AUSA: Daniel W. Smith		
ATTY: Sonya M. Allen		
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AUSA: Daniel W. Smith		
ATTY: Sonya M. Allen		
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AUSA: Kelly L. Sandling		
ATTY: Sonya M. Allen		
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AUSA: Kelly L. Sandling		
ATTY: Rosemary Godwin		
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AUSA: Donald R. Pender		
ATTY: Diana H. Pereira		
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AUSA: Lucy P. Brown		
ATTY: Caitlin M. Poe		
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AUSA: Laura S. Howard		
ATTY: Wayne J. Payne		
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AUSA: Robert J. Dodson		
ATTY: Christopher J. Locascio		

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AUSA: Dena J. King		
ATTY: Christopher J. Locascio		
YOUNGVALL, John Lawrence	16	5:19-CR-36-1-D
AUSA: Thomas L. Crosby		
ATTY: David E. Wicclair		
BEASLEY, Jeffrey Michael	17	5:19-CR-115-1-D
AUSA: Thomas L. Crosby		
ATTY: Halerie M. Costello		
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AUSA: Thomas L. Crosby		
ATTY: Richard Crouthamel		
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AUSA: Scott A. Lemmon		
ATTY: J. Franklin Jackson		
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AUSA: Scott A. Lemmon		
ATTY: Mark A. Perry		
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AUSA: Jake D. Pugh		Change of Plea/
ATTY: Dhamian A. Blue		Pretrial Revocation*

MONDAY, JULY 15, 2019 AT 9:00 A.M.

SENTENCING

ROMERO, Sergio Agustin Ortiz	5:18-CR-204-4-D
SPANISH INTERPRETER NEEDED	
AUSA: Laura S. Howard	

 ATTY: Nardine M. Guirguis

AQUEL, Jamal Yousef	4:18-CR-61-1-D
ARABIC INTERPRETER NEEDED	
AUSA: Tamika G. Moses	

 ATTY: Katherine E. Shea

SMITH III, Andrew 4:18-CR-43-1-D
AUSA: John H. Bennett
ATTY: David E. Wicclair

MONDAY, JULY 15, 2019 AT 1:00 P.M.
SENTENCING

SMITH, Covia Dzell 7:18-CR-93-1-D
AUSA: Scott A. Lemmon
ATTY: Geoffrey W. Hosford

RUSSELL, Daryl 5:18-CR-191-2-D
AUSA: Robert J. Dodson
ATTY: Geoffrey W. Hosford

BYRD, Travid Brock 5:18-CR-204-2-D
AUSA: Laura S. Howard 5:06-CR-298-1-D
ATTY: Geoffrey W. Hosford Sentencing/Revocation

WEIL, Jordan Delaney 7:18-CR-159-1-D
AUSA: Laura S. Howard
ATTY: Geoffrey W. Hosford

TUESDAY, JULY 16, 2019 AT 9:00 A.M.
SENTENCING

ARNOLD, Rasheen Jerome 2:18-CR-27-1-D
AUSA: Charity L. Wilson
ATTY: Mark A. Perry

THOMAS, Rodney Durrell 5:18-CR-235-2-D
AUSA: Dena J. King
ATTY: Laura E. Beaver

GARRIS, Xavier Dominique 5:17-CR-395-1-D
AUSA: Jake D. Pugh
ATTY: Rosemary Godwin

BOWLES, Andrew Jonathan 5:18-CR-423-1-D
AUSA: Melissa B. Kessler
ATTY: Rosemary Godwin

TUESDAY, JULY 16, 2019 AT 1:00 P.M.

SENTENCING

SESSOMS, Shakeera Lavonne

5:18-CR-350-1-D

AUSA: Adam F. Hulbig

ATTY: Joseph L. Bell, Jr.

BYRD, Justin Wayne

7:19-CR-12-1-D

AUSA: Chad E. Rhoades

ATTY: Joseph L. Ross, II

HARRIS JR., Jerry Latwan

5:18-CR-447-1-D

AUSA: Daniel W. Smith

ATTY: Kevin M. Marcilliat

WEDNESDAY, JULY 17, 2019 AT 9:00 A.M.

SENTENCING

MCNEIL, Allen Wendell

5:18-CR-436-1-D

AUSA: Charity L. Wilson

ATTY: Sonya M. Allen

KUNZ, Meghan

7:19-CR-6-2-D

AUSA: Timothy M. Severo

ATTY: Brett T. Wentz

REVOCATION OF SUPERVISED RELEASE

DAVIS, Antoine Donshea

4:07-CR-70-1-D

AUSA: Jake D. Pugh

ATTY: Richard Croutharmel

DELATORRE, Cesar Inez

5:09-CR-242-1-D

AUSA: Dena J. King

Detention/Revocation

ATTY: Christian E. Dysart/Geoffrey R. Willis/Joseph E. Houchin